

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026148

FILED
Jan 27, 2005
Secretary of State

Entity Name: GOLD COAST TRANSPORTATION, LLC

Current Principal Place of Business:

13833 E-4 WELLINGTON TRACE
218
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13833 E-4 WELLINGTON TRACE
218
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 51-0475950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESCOTT, WILLIAM P JR.
3110 SW 139TH TERR.
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

PRESCOTT, WILLIAM P JR.
9080 EQUUS CIRCLE
BOYNTON BEACH, FL 33437 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PRESCOTT, WILLIAM P JR.
Address: 3110 SW 139TH TERR.
City-St-Zip: DAVIE, FL 33330

Title: MGRM () Delete
Name: SENE, ISMAEL O
Address: 786 VIA TOSCANA
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRESCOTT, WILLIAM P JR.
Address: 9080 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: CRUZ, SANDRA J
Address: 786 VIA TOSCANA
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM P PRESCOTT JR.

MGRM

01/27/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date